

CITY UTILITIES COMMITTEE

MINUTES

MAY 11, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, May 11, 2010 at 10:11 a.m.**, in Committee Room #2. The following members were present:

The Honorable Natalyn M. Archibong, Chair
The Honorable Howard Shook
The Honorable Yolanda Adrean
The Honorable Carla Smith
The Honorable Aaron Watson

The following member was absent:

The Honorable Kwanza Hall, Vice-Chair

Others present at the meeting were: Theresa Stewart, Renee Sheperd, Marc Goncher and Roger Bhandari, Law Department; Commissioner Robert Hunter, Deputy Commissioners Sheila Pierce, Sally Mills, Sharon Matthews and Chris Hebbard, Department of Watershed Management; members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 10:12 a.m. after declaring a quorum present. She then proceeded with the following order of business.

A. ADOPTION OF THE AGENDA – AMENDED TO ADD TWO
ORDINANCES FOR FIRST READING

B. APPROVAL OF MINUTES – APPROVED

CONSENT

C. ORDINANCES FOR FIRST READING

- 10-O-0805 (1) An Ordinance by City Utilities Committee to authorize the revision in Application Fees for the abandonment of public streets pursuant to the provision of Chapter 138, Section 138-9 and Appendix B of the Code Of Ordinances, City of Atlanta, Georgia; and for other purposes. **(To be advertised for a Public Hearing)**

TO BE REFERRED TO CITY UTILITIES COMMITTEE

ORDINANCES FOR FIRST READING (CONT'D)

- 10-O-0807 (2) An Ordinance by City Utilities Committee authorize the Chief Financial Officer to amend the FY 2010 (2009 Water and Wastewater Bond Fund-5066) Budget in the amount \$2,062,919.00 to transfer funds from the Capital Projects Reserve (5066) for Appropriations and to add to appropriations funds R. M. Clayton Compliance Upgrades Project; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 10-O-0808 (3) An Ordinance by City Utilities Committee to amend Article II of Chapter 74 entitled "Soil Erosion and Sedimentation Control" (§74-36 et seq.) to comply with the requirements of the Georgia Erosion and Sedimentation Act of 1975 (O.C.G.A. §12-7-1 et seq.); to incorporate the requirements of the National Pollutant Discharged Elimination System; to clarify the regulation of ephemeral streams; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

D. RESOLUTIONS

- 10-R-0809 (1) A Resolution by City Utilities Committee authorize the Mayor on behalf of the City of Atlanta to negotiate and to execute a Memorandum of Understanding with the Linridge Martin Manor Neighborhood Association ("LMMNA") so as to provide for the LMMNA to assume responsibilities for, maintain and make improvements to, certain city owned property at 2366 Armand Road; to authorize the continued use of the property at 2366 Armand Road as a public greenspace; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

City Utilities Committee Minutes
May 11, 2010
Page Three

RESOLUTIONS (CONT'D)

- 10-R-0810 (2) A Resolution by City Utilities Committee authoring the Mayor to execute Amendment Agreement No. 7 with Republic Services of Georgia, LP for FC-7650-04B, Annual Contract for Disposal of Municipal Solid Waste Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$150,000.00; all contracted work shall be charged to and paid from Various Fund Department Organization and Account Numbers; and for other purposes.
(Councilmember Watson made a motion to approve.)

FAVORABLE

- 10-R-0811 (3) A **Substitute** Resolution by City Utilities Committee authoring the Mayor to enter into a Contract Item Agreement with the State of Georgia, Department of Transportation for Construction of Water System Improvements on Bridge No. 2 in conjunction with construction of the D. L. Hollowell Parkway/Bankhead Highway SR8/US78/US278 Project in an amount not to exceed \$114,625.55; all contracted work shall be charged to and paid from Fund Department Organization and Account Numbers and PATEO Number listed; and for other purposes.
(Councilmember Watson made a motion to approve on substitute.)

FAVORABLE ON SUBSTITUTE

- 10-R-0812 (4) An **Amended** Resolution by City Utilities Committee authoring the Mayor to enter into a Contract Item Agreement with the State of Georgia, Department of Transportation for Construction of a Water Line on the Hammond Drive Bridge in conjunction with construction of the Roadway Improvements on the SR 400 at Hammond Drive Interchange Project in an amount not to exceed \$143,776.60; all contracted work shall be charged to and paid from Fund Department Organization and Account Numbers and PATEO Number listed; and for other purposes.
(Councilmember Shook made a motion to approve as amended.)

FAVORABLE AS AMENDED

City Utilities Committee Minutes
May 11, 2010
Page Four

RESOLUTIONS (CONT'D)

- 10-R-0813 (5) A Resolution by City Utilities Committee authoring the Mayor to issue a Task Order to Arcadis/Bindley, Pieters & Associates, Joint Venture, for FC-4906A, Citywide Annual Contract for Architectural and Engineering Services – Sewer Group 2 Rehabilitation and Proctor Creek and Sandy Creek Basins Pipe Bursting, on behalf of the Department of Watershed Management, in an amount not to exceed \$1,211,772.00; all work will be charged to and paid from Various Fund Department Organization and Account Numbers and PATEO Number listed; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE (1 ABSTENTION) ADREAN

- 10-R-0814 (6) A Resolution by City Utilities Committee authoring the Mayor to issue a Task Order to BGR, a Joint Venture, for FC-4906C, Architectural, Engineering and Design Services – Sewer Rehabilitation Support Services – South River Basin Relief on behalf of the Department of Watershed Management, in an amount not to exceed \$1,179,612.00; all work will be charged to and paid from Fund Department Organization and Account Number and PATEO Number listed; and for other purposes.
(Councilmember Shook made a motion to approve.)

FAVORABLE

- 10-R-0815 (7) A Resolution by City Utilities Committee authoring the Mayor to issue a Task Order to Prad & PBS&J (JP2), a Joint Venture, for FC-4906E, Architectural, Engineering and Design Services – Sewer Rehabilitation and Proctor-Sandy Creek Basins Pipe Bursting (Sewer Group 2 Rehabilitation/Sanitary Sewer Rehabilitation Program) on behalf of the Department of Watershed Management, in an amount not to exceed \$1,453,548.00; all work will be charged to and paid from Fund Department Organization and Account Number and PATEO Number listed; and for other purposes.
(Councilmember Smith made a motion to approve.)

FAVORABLE

City Utilities Committee Minutes
May 11, 2010
Page Five

RESOLUTIONS (CONT'D)

- 10-R-0816 (8) A Resolution by City Utilities Committee authoring the Mayor to issue a Task Order to Atlanta Services Group, a Joint Venture, for FC-4906B, Architectural, Engineering and Design Services – Sewer Group 2 Rehabilitation-Proctor Creek Basin Relief on behalf of the Department of Watershed Management, in an amount not to exceed \$925,516.00; all work will be charged to and paid from Fund Department Organization and Account Number and PATEO Number listed; and for other purposes.
(Councilmember Smith made a motion to approve.)

FAVORABLE

E. PAPERS HELD IN COMMITTEE

- 10-O-0417 (1) An Ordinance by City Utilities Committee to amend Chapter 154 of the City of Atlanta Code of Ordinances to require replacement of inefficient plumbing fixtures with water-conserving plumbing fixtures at the time water service is established; and for other purposes.
(Councilmember Adrean made a motion to file.)

FILE (1 NAY) WATSON

- 10-C-0608 (2) A Communication by Councilmember Joyce M. Sheperd appointing **Ms. Paulette White Scott** to serve as a member of the Keep Atlanta Beautiful Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 4/27/10, awaiting Ms. White Scott to appeal before the committee.)**

HELD

F. REQUESTED ITEMS

1. Councilmember Archibong made a request to receive periodic update on the Water Tank Painting and Structural Repair from the Department of Watershed Management. **First Report due in May.**

REQUESTED ITEMS (CONT'D)

2. Councilmember Hall requested that the Department of Watershed Management provide the committee with an overview of all of its Capital Improvement Plan Projects.

G. ITEM NOT ON THE AGENDA

ORDINANCES FOR FIRST READING

- 10-O-0904 (1)
*** An Ordinance by City Utilities Committee to authorize the revision in permit fees for Encroachments pursuant to the provisions of Chapter 138, Section 138-20 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; to add an Annual Inspection Fee to all Encroachment Agreements; and for other purposes. **(To be advertised for a Public Hearing.)**

TO BE REFERRED TO CITY UTILITIES COMMITTEE

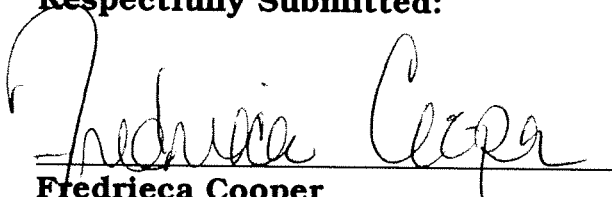
- 10-O-0905 (2)
*** An Ordinance by City Utilities Committee to authorize the revision of Annual Fees for Recycling pursuant to the provisions of Chapter 130, Section 130-82 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; and for other purposes. **(To be advertised for a Public Hearing.)**

TO BE REFERRED TO CITY UTILITIES COMMITTEE

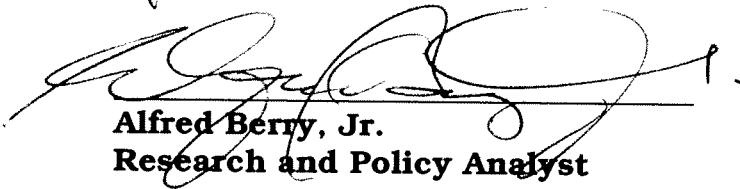
**City Utilities Committee Minutes
May 11, 2010
Page Seven**

There being no further business to come before the Committee, the meeting was adjourned at 11:11 a.m.

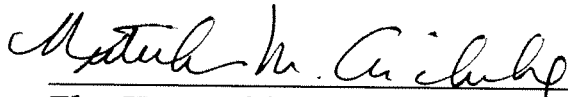
Respectfully Submitted:



**Fredrieca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair
City Utilities Committee**